



McCULLY/MOILIILI NEIGHBORHOOD BOARD NO. 8

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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McCully - Moiliili Neighborhood Board # 8
Regular Meeting Agenda
King William Lunalilo Elementary School Cafeteria
810 Pumehana Street
Thursday, September 7, 2006
7:00 p.m.

Please set telephones/pagers to SILENT during meeting
Speakers must be acknowledged by Chair

I. CALL TO ORDER at 7:00 p.m.

II. PUBLIC SAFETY & COMMUNITY LIAISON (35 minutes)

-- Questions in private or in writing to these officials, before or after they speak, would be greatly appreciated.

- A. Honolulu Fire Department. (2 minutes)
- B. Honolulu Police Department (5 minutes total)
 - 1. District 1 (Major Macadangdang, Commanding)
 - 2. District 7 (Major Nakagawa, Commanding)
- C. UH - Manoa. Jim Manke (2 minutes)
- D. Kamehameha Schools/Bishop Estate. Bob Oda / Tara Young (2 minutes)
- E. Mayor's Representative. Danny Agsolag (3 minutes)
- F. Governor's Representative. Sandra Lee Kunimoto (2 minutes)
- G. Board of Water Supply. Keith Ishinaga (2 minutes)
- H. Honolulu High Capacity Transit Corridor Project. Pat Lee (2 minutes)
- I. Elected Officials (2 minutes or less please)
 - 1. Ann Kobayashi, Councilmember
 - 2. Kurt Caldwell, State Representative
 - 3. Scott Nishimoto, State Representative
 - 4. Scott Saiki, State Representative
 - 5. Carol Fukunaga, State Senator
 - 6. Brian Taniguchi, State Senator

III. FILLING OF VACANCIES. (2 minutes)

Rodney Evans (Sub-District 1) has resigned as of August 21, 2006. Mimi Gans of Kolo Place (Sub-District 1) has come forward to fill the vacancy.

IV. PRESENTATION. (5 minutes)

Fort DeRussy Sewer Force Main Extension Project.
Joseph Hart, for H. Chock & Associates
Paul Nehei, for Okada Trucking

V. HOUSEKEEPING. (5 minutes) For information and action if necessary

- A. KS/BE reacquiring leases in Moiliili and neighbor's concerns.
- B. Neighborhood Commission meeting on Aug. 28th at Honolulu Hale. Reinstated its Budget and Training committees; established an Audit PIG; and is continuing to review the Revised Neighborhood Plan. See Announcements for meeting dates.
- C. Charter Commission. Final draft of proposals is being finished. Outreach Committee has asked for the Urban Honolulu public meeting to be held at Washington Middle School either October 17th or 19th. Board options.



D. Rules for Board Members running for public office. J. Manke letter of July 26th.

E. Beachwalk Wastewater Emergency ByPass.

Update on coordination with Ala Wai School, Ala Wai Gardens, Ala Wai K-9 Dog Park Assoc., HI Bicycle League and the C & C Dept. of Parks & Recreation.

See www.beachwalkbypass.com for details and weekly updates.

F. Kapiolani Blvd. Water and Sewer System Improvement.

Update on impact of project in our neighborhood, storage of material & equipment.

See www.kapiolaniwatersewer.org for details and updates.

G. Frear Hall Dorm Project. Update and impact upon our community.

H. Public Safety Meeting for McCully and Moiliili. Working with District 1 & 7 to hold a personal safety workshop meeting. Ideas for topics are welcome. Call / email E. Akau.

I. Long Range Development Plan University of Hawaii - Manoa. Will present their plan at our October 5th meeting.

VI. RESIDENT'S CONCERNS. (10 minutes)

One item/per resident (1 minute) until everyone has spoken. Two turns maximum. Questions for Public Safety & Community Liaison should have been addressed in Section II above).

VII. UNFINISHED BUSINESS. (* indicates for action) (5 minutes/topic)

A. ***Lock Up Storage.** Resolution by Deepak Nupane

B. ***Bus Stop Locations.** Resolution by Ron Lockwood

C. ***Watershed Issues.**

1. Ala Wai Canal
2. Hausten Ditch
3. Manoa Stream -- Walkway rebuilding continues
4. Makiki Stream -- remulching of naupaka on August 25th by
Ala Wai Watershed volunteers.
5. Palolo Stream

D. ***Discover Moiliili Day.** Saturday, October 7th need volunteer Board Members to assist at the table and with questions. Declared candidates may NOT work at this booth. See July 26th J. Manke letter.

E. ***Banner for Meeting.** Serena Kyi-Yim

F. ***Newsletter or Olelo?** Ron Lockwood; for discussion/action

VIII. NEW BUSINESS. (* indicates for action) (5 minutes /topic)

A. ***Neighborhood Commission Audit.** Ron Lockwood

Up to seven Board Members and members of the public to review the Audit and offers suggestions on the comments made by the Auditor. To report back to this Board by December 2006. This will be a Public Interest Group meeting. Those interested, let Chair Lockwood know.

B. ***Legislation Ideas.** Ron Lockwood

Suggestions for City & County and State legislation for next session needs to be passed by this N.B. no later than the November '06 meeting to send to our elected officials. All committees, Board Members and members of the public, please plan your work accordingly. All suggestions will be considered.

C. ***High Rise Safety.** Resolution by Al Furuto.
To retrofit sprinkler systems into all high rise buildings.

D. ***Liability of Neighborhood Board.**
At the August N.B. meeting, a question was asked about Board liability in the Makiki Stream clean up, " because he was present as a Board member and helped in the process." This Board member **was not** authorized by the McCully - Moiliili Neighborhood Board to act upon it's behalf. Further in speaking with the head of Facilities Maintenance, the Board member's help was not asked for, or needed. Finally, according to the Revised Neighborhood Plan, Section 4-5.2 "It shall be the duty of the chairperson to serve as spokesperson and representative of the Board". Therefore, if any liability rises from the damage to the wall at this site, it is the **personal responsibility** of the individual Board member.

IX. MINUTES. (3 minutes)

June and August minutes will be discussed. Written corrections are encouraged to expedite time. Two sets per month until we catch up.

X. TREASURER'S REPORT. (2 minutes) August and September.

XI. COMMITTEE REPORTS, ACTIONS AND NEXT MEETINGS. (8 minutes)

- A. Affordable Housing / Homeless. Betty Lou Larson
Minutes of August 23rd meeting included tonight. Next meeting will be in October. Date and site to be determined.
- B. Legislative Affairs. Clifton Takamura
Next meeting to be determined.
- C. OMPO (Oahu Metropolitan Planning Organization)
New representative is Deepak Nupane; 1st alternate is R. Lockwood and 2nd alternate is M.J. Carlos
- D. Outreach. Ron Lockwood
August meeting cancelled. September meeting will be Wed. Sept 13 at S. King Street McDonalds at 7:00 p.m
- E. Planning & Zoning. Ron Lockwood
Will meet with Outreach committee at McDonalds, Sept 13th.
- F. Public Safety. Elaine Akau
Public Interactive Group meeting was held on August 31st. Next meeting is to be determined. Could use help at Discover Moiliili Day event.
- G. School Liaison. Shaunna Tabor
Flags have been ordered for neighborhood schools by VFW Post 1540 and will be distributed the week of November 6 - 10 just before Veteran's Day. Next meeting is to be determined.
- H. Transportation. Marijane Carlos
Next meeting to be determined.

XII. ANNOUNCEMENTS.

- 1. *Wednesday, September 5th* 6:00 p.m. Honolulu Hale
Neighborhood Commission PIG on Audit
- 2. *Thursday, September 14th* 6 - 7:30 p.m. Washington Middle School Cafe.

Mass Transit Town Meeting

3. *Monday, September 25th* 6:00 p.m. Honolulu Hale
Neighborhood Commission Budget Committee
4. *Saturday, September 30th* 8 - 11:30 a.m. Kalo Place Mini Park
3rd Annual OTMBA clean - Up of Moiliili
" " " 2:00 p.m. to be determined
Neighborhood Commission Training Committee
5. *Wednesday, October 4th* 7:00 p.m. Sacred Heart Academy
VFW Post 1540 meeting
6. *Thursday, October 5th* 7:00 p.m. King Lunalilo School
McCully - Moiliili Neighborhood Board meeting
7. *Saturday, October 7th* 9 - 2:30 p.m. Stadium Park
Discover Moiliili Day
8. *Sunday, October 8th* 9 - noon Sacred Heart Church
Blood Drive
9. *Saturday, October 14th* 8 - 2:30 Kaimuki High School parking lot
3rd Annual Community Clean Up by Elected Officials

XIII. Board adjournment.